

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY NEW DELHI PRIORITY

UNCLAS STATE 242382

E.O. 11652: N/A

TAGS: CASC(STEVENSON, STEVE)

SUBJECT: W/W STEVE STEVENSON

REF: NEW DELHI 14395

DEPARTMENT REGRETS BANK OF AMERICA GAVE INCORRECT INSTRUCTIONS ON TRANSFER OF FUNDS. BANK NOW SUGGESTING TWO ALTERNATIVES TO TRANSFER FUNDS: A) STEVE STEVENSON MAY SEND A SIGNED LETTER REQUESTING TRANSFER AND GIVING INSTRUCTIONS TO BANK ON HOW TO ACCOMPLISH TRANSFER; OR B) HE CAN REQUEST TRANSFER THROUGH A CORRESPONDENT BANK IN NEW DELHI. BANK OF AMERICA GIVES CORRESPONDENT BANKS AS STATE BANK OF INDIA, PUNJAB NATIONAL BANK, AND CENTRAL BANK OF INDIA. CORRESPONDENT BANK MUST SEND A TESTED WIRE REPEAT TESTED WIRE TO BANK OF AMERICA WHICH WILL THEN HONOR REQUEST AND SEND FUNDS TO CORRESPONDENT BANK. ROBINSON

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Comment:
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Disposition Event:
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